

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **April 10, 2002**, those present being:

Chairperson:	<u>Phillip Wippel, representing</u>	Approved _____
	State Treasurer Roberts	

Member:	<u>David Hildenbrand, representing</u>	Approved _____
	Lt. Governor Posthumus	

Member:	<u>Lucille Taylor, representing</u>	Approved _____
	Governor Engler	

Others: Deborah Devine, Department of Attorney General; Sherry Bond, James Burris, Joseph Chin Jr., Arlene Oisten, Mary Ellen Perkowski, Roxanne Pittman; Department of Management and Budget

The regular Building Committee agenda was presented. The Department of Management and Budget submitted the Quarterly Report of Contracts and Revisions approved by the Director for the quarter ending December 31, 2001.

Following discussion, Ms. Taylor moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Mr. Hildenbrand, the motion was unanimously adopted.

This was the last meeting Ms. Perkowski would be attending and the Committee members wished her the best in her new endeavors and thanked her for her work on behalf of the State of Michigan.

Mr. Wippel adjourned the meeting.

**COMMITTEE REPORT TO THE
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The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Building** Committee was held at **10:50 a.m.**
on **April 16, 2002**, those present being:

Chairperson: Julie Croll, representing Approved _____
 State Treasurer Roberts

Member: David Hildenbrand, representing Approved _____
 Lt. Governor Posthumus

Member: Lucille Taylor, representing Approved _____
 Governor Engler

Others: Deborah Devine, Department of Attorney General; Sherry
 Bond, James Burris, Arlene Oisten, Department of
 Management and Budget; Darby Schlagheck, Department of
 Transportation; Mary Katherine Quasarano, Adams Outdoor
 Advertising

The special Building Committee agenda was presented.

Following discussion, Ms. Taylor moved that the special agenda be
recommended to the State Administrative Board for approval.
Supported by Mr. Hildenbrand, the motion was unanimously adopted.

Ms. Croll adjourned the meeting.